

Quest Academy

Board Meeting Agenda

Tuesday, May 14, 2013

Location: Quest Academy, 4862 West 4000 South, West Haven, UT 84401



The mission of Quest Academy is to provide students a challenging, technology rich environment, enabling young citizens to become leaders prepared for the challenges of an evolving global community.

Agenda

6:00 p.m. – CALL TO ORDER – Ken Bradshaw

- Brice Mindrum will be attending the meeting electronically

CONSENT ITEMS

- Approve Board Meeting Minutes from April 9, 2013
- Approve Closed Board Meeting Affidavit from April 9, 2013
- Ratify to set the cutoff date of accepting principal resumes until April 15th

BUSINESS ITEMS (To Be Discussed and/or Voted Upon)

- Discuss and Vote on New Board Member with a term expiring June 2016 – Ken Bradshaw
- Discuss and Vote on Principal Interview Process – Ken Bradshaw
- Discuss and Vote on Date for Principal Interviews – Ken Bradshaw
- Discuss and Vote on Bullying and Hazing Policy REV B – Vicki Barlow

REPORTS

- Board of Directors
 - Review 2012-2013 Budget as of April 30, 2013 – Brice Mindrum
- Parent Organization – Toni Christensen
- Administration
 - State of the School – Vicki Barlow

PUBLIC COMMENT (Comments will be limited to items not on the agenda – 3 min. each)

CLOSED SESSION – To discuss the character, professional competence or physical or mental health of an individual(s)

BUSINESS ITEMS (Cont.)

- Discuss and Vote on “Board Award” amounts – Ken Bradshaw

OTHER BUSINESS ITEMS (For Discussion Only)

- Calendaring Items – Ken Bradshaw
 - Next Meeting June 11, 2013

NOTE: *The Board reserves the right to take final action on any item on the agenda.*

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

ADJOURN

UPCOMING CALENDAR ITEMS

June 2013

2012-2013 Final Amended Budget
2013-2014 Annual Budget
Summer Purchasing Plan
Ratify Board Positions
Ratify Board Members
Principal's Employment Agreement

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